

South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

June 24, 2021 6:00 PM (CST) DRAFT MINUTES HAVE NOT BEEN APPROVED BY THE BOARD

Board Members		Board Staff Present
Craig Dockter, OD, President Ashley Crouch, OD Angela Hase, OD Scott Schirber, OD	Present Present Present Absent	Deni Amundson, Executive Secretary Megan Borchert, Board Attorney
Jamie Farmen, Consumer Member	Present	Public Attendance None

^{*} A call-in number and physical location were noticed as available for public access to listen to and participate in the meeting.

1. Attendance: President Dockter called the meeting to order at 6:00 PM on June 24, 2021.

2. Approval of Agenda

<u>Board Action:</u> A Crouch moved to approve the agenda, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

- 3. Conflict of Interest: All board members reported no conflict with agenda items.
- 4. Board Member Terms: Welcome to new board member, Ashley Crouch, OD. President Dockters term is also expiring and he has served the maximum of three, three year terms. Dr. Dockter was thanked for his dedication and service to this board. We are waiting for the Governor to reappoint someone to fill this position. C Dockter moved that A Hase become the new board president, seconded by J Farmen. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

5. New Business

A. Licensing:

Board reviewed application 21-1.

<u>Board Action:</u> J Farmen moved to approved application 21-1, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

New Licensee:

Kelsey Fitzgerald

Board reviewed application 21-2.

<u>Board Action:</u> A Crouch moved to provisionally approved application 21-2 and allow her to begin practicing July 1, 2021, pending background check. If the background check had any issues, the license may be suspended or rescinded immediately. Seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

New Licensee:

Alex Kneeland

Board reviewed application 21-3.

<u>Board Action:</u> A Hase moved to provisionally approved application 21-2 and allow her to begin practicing July 1, 2021, pending background check. If the background check had any issues, the license may be suspended or rescinded immediately. Seconded by A Crouch. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION (CARRIED

New Licensee:

Sara Serfoss

Board reviewed application 21-4

<u>Board Action:</u> A Crouch moved to provisionally approved application 21-2 and allow her to begin practicing July 1, 2021, pending background check. If the background check had any issues, the license may be suspended or rescinded immediately. Seconded by J Farmen. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

New Licensee:

Sara Stockwell

5. Public Comment:

None

6.Time and Place of Next Meeting:

Next Meeting: Wednesday, August 25, 2021, 8:00AM (CST): Via Zoom

7. Adjournment:

<u>Board Action:</u> At 6:17pm, A Hase moved to adjourn meeting, seconded by A Crouch. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION (CARRIED

